

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.
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In accordance with the provisions of article 228 of the revised text of the law of the stock market, the company named SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. ("SCHI" or the "Company") announces the following:

SIGNIFICANT EVENTS

The Ordinary General Meeting of Shareholders of the Company held on April 25, 2019 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on March 21, 2019, highlighting the following agreements:

1. Approval of the balance sheet, of the profit and loss account, of the statement of changes in equity, of the statement of cash flows, of the notes, as well as of the social management report for the year ended on December 31, 2018.
2. Distribution of the Result of the year 2018. In this sense, the Company has approved the payment of a gross dividend corresponding to the results for the year 2017 amounting to 13,098,822.01 euros (2.9421 euros per share), which will be paid in cash on May 20th of 2019.
3. Reduction of the number of Directors from six to five.

Madrid, April 25, 2019

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer